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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

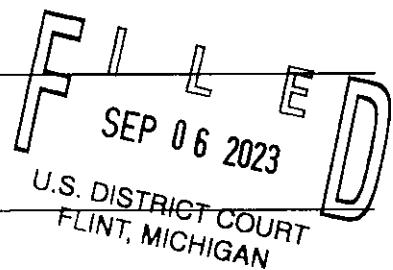
UNITED STATES OF AMERICA,

Plaintiff,
v.
ERIC CRABB,

Case: 4:23-cr-20509
Judge: Kumar, Shalina D.
MJ: Ivy, Curtis
Filed: 09-06-2023
SEALED MATTER (tt)

Defendant.

INDICTMENT



THE GRAND JURY CHARGES:

GENERAL ALLEGATIONS COUNT ONE - THREE

1. From on or about August 24, 2009, and continuing until on or about October 26, 2018, in the Eastern District of Michigan, ERICA CRABB devised and intended to devise a scheme to defraud and to obtain money by means of materially false and fraudulent pretenses and representations.

COUNT ONE
Wire Fraud (18 U.S.C. § 1343)

2. On or about April 14, 2017, in the Eastern District of Michigan, ERICA CRABB, for the purpose of executing her scheme, transmitted and caused to be transmitted by means of wire communication in interstate commerce a writing and

signal, specifically, an electronic funds transfer in the amount of \$10,258.23, all in violation of Section 1343 of Title 18 of the United States Code.

COUNT TWO
Wire Fraud (18 U.S.C. § 1343)

3. On or about May 22, 2017, in the Eastern District of Michigan, ERICA CRABB, for the purpose of executing her scheme, transmitted and caused to be transmitted by means of wire communication in interstate commerce a writing and signal, specifically, an electronic funds transfer in the amount of \$10,711.38, all in violation of Section 1343 of Title 18 of the United States Code.

COUNT THREE
Wire Fraud (18 U.S.C. § 1343)

4. On or about October 23, 2017, in the Eastern District of Michigan, ERICA CRABB, for the purpose of executing her scheme, transmitted and caused to be transmitted by means of wire communication in interstate commerce a writing and signal, specifically, an electronic funds transfer in the amount of \$11,982.21, all in violation of Section 1343 of Title 18 of the United States Code.

FORFEITURE ALLEGATION
(18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c))

The allegations contained in Counts One, Two, and Three of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging

forfeiture pursuant to Federal Rule of Criminal Procedure 32.2(a); Title 18, United States Code, Section 981(a)(1)(C); and Title 28, United States Code, Section 2461(c).

Upon conviction of the offense in violation of Title 18, United States Code, Section 1343 set forth in Counts One, Two, or Three of this Indictment, the defendant, Erica Crabb, shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to the offense.

If any of the property described above, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or,
- e. has been commingled with other property which cannot be divided

without difficulty, the United States of America shall be entitled to forfeiture of

substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

All pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c).

THIS IS A TRUE BILL.

Dated: September 6, 2023

s/GRAND JURY FOREPERSON

DAWN N. ISON
United States Attorney

s/ANTHONY P. VANCE
ANTHONY P. VANCE (P61148)
Assistant United States Attorney
Chief, Branch Offices

s/JULES M. DePORRE
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Companion Case information MUST be completed by AIUnited States District Court
Eastern District of Michigan**Criminal Case Cov**Case: 4:23-cr-20509
Judge: Kumar, Shalina D.
MJ: Ivy, Curtis
Filed: 09-06-2023
SEALED MATTER (tt)

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete all respects.

Companion Case Information		Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :		Judge Assigned:
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	AUSA's Initials:

Case Title: USA v. ERICA CRABB**County where offense occurred :** GENESEE**Check One:** Felony Misdemeanor Petty

- Indictment/ Information --- no prior complaint.
 Indictment/ Information --- based upon prior complaint [Case number: _____]
 Indictment/ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information

Superseding to Case No: _____ Judge: _____

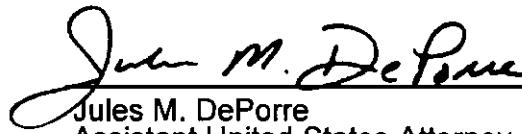
- Original case was terminated; no additional charges or defendants.
- Corrects errors; no additional charges or defendants.
- Involves, for plea purposes, different charges or adds counts.
- Embraces same subject matter but adds the additional defendants or charges below:

<u>Defendant name</u>	<u>Charges</u>	<u>Prior Complaint (if applicable)</u>
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Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

September 6, 2023

Date


 Jules M. DePorre
 Assistant United States Attorney
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 Flint, Michigan 48502
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 P73999

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.